

KEY NO. 164-05500-0065
STATE ID. NO. 79 06-12-226 003.000-026

PROJECT: Cumberland Ave. Reconstruction Phase I
PARCEL NO.: 3
COUNTY: TIPPECANOE
OWNER: Purdue Research Foundation

CORPORATE LIMITED WARRANTY DEED

THIS INDENTURE WITNESSETH THAT **PURDUE RESEARCH FOUNDATION**, an Indiana corporation (formed and existing under the Indiana Foundation or Holding Companies Act, Acts of 1921, ch. 246), conveys to the **CITY OF WEST LAFAYETTE** of the State of Indiana, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration the receipt whereof is hereby acknowledged, the following Real Estate in Tippecanoe County in the State of Indiana, to-wit:

PARCEL: 3
PROJECT: Cumberland Ave. Reconstruction Phase I

DESCRIPTION:

A Part of Lot 5, McClure Part Subdivision Part 2 as recorded in Plat Book 8 at Page 46 in the Office of the Tippecanoe County Recorder located in the Northeast Quarter of Section 12, Township 23 North, Range 5 West, City of West Lafayette, Tippecanoe County, Indiana, more particularly described as follows:

PARCEL 3

Commencing at the Northeast Corner of said Northeast Quarter; thence South 89 degrees 17 minutes 55 seconds West along the North Line of said Northeast Quarter of a distance of 1485.52 feet; thence South 00 degrees 42 minutes 05 seconds East perpendicular to the North Line of said Northeast Quarter a distance of 50.00 feet to the South Right-Of-Way line of Cumberland Avenue and the Point of Beginning; thence South 39 degrees 38 minutes 28 seconds West a distance of 74.78 feet to the Southwesterly Line of Lot 5; thence North 31 degrees 22 minutes 35 seconds West along said Southwesterly Line a distance of 22.37 feet to a point on a curve to the right having a radius of 25.00 feet; the radius point of which bears North 58 degrees 37 minutes 25 seconds East; thence northeasterly along said curve and Northwesterly Line on Lot 5 on an arc distance of 52.65 feet to a point which bears North 00 degrees 42 minutes 05 seconds West from said radius point; thence North 89 degrees 17 minutes 55 seconds East along the North Line of Lot 5 and said South Right-Of-Way Line a distance of 38.32 feet to the Point of Beginning, containing .044 acres of land, more or less.

(the "Real Estate").

The grantor by execution and delivery of this Corporate Limited Warranty Deed warrants the title to the Real Estate as to its own acts only and not to the acts of any other.

This conveyance is subject to all easements, rights-of-way, and restrictions of record.

This conveyance is also subject to any and all real and personal property taxes and assessments assessed to the Real Estate for 2008, due and payable in 2009, and all subsequent taxes and assessments assessed to the Real Estate, if any.

It is understood between the parties hereto, and their successors in title, and made a covenant herein which shall run with the land, that all lands hereinbefore described (excepting any parcels specifically designated as easements or temporary rights of way) are conveyed in fee simple and not merely for right of way purposes, and that no reversionary rights whatsoever are intended to remain in the grantor.

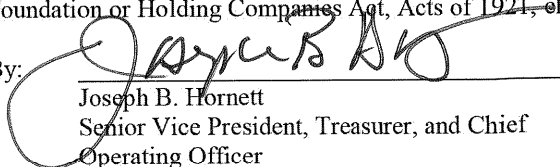
The undersigned persons executing this Corporate Limited Warranty Deed on behalf of the grantor represent and certify that each of the undersigned is a duly elected officer of the grantor, and has been fully empowered by proper Resolution or the By-Laws of the grantor to execute and deliver this Corporate Limited Warranty Deed; that the grantor is an Indiana corporation formed and existing under the Indiana Foundation or Holding Companies Act, Acts of 1921, ch. 246; that grantor has filed all corporate annual reports with the Secretary of State in the state of Indiana; that the grantor has full corporate capacity to convey the Real Estate; and that all necessary corporate action for the making of this conveyance has been duly taken.

IN WITNESS WHEREOF, the above-named grantor, PURDUE RESEARCH FOUNDATION, an Indiana corporation (formed and existing under the Indiana Foundation or Holding Companies Act, Acts of 1921, ch. 246), has caused this Corporate Limited Warranty Deed to be executed by its duly authorized officers and its corporate seal to be affixed, this 20th day of January, 2010.

GRANTOR:


PURDUE RESEARCH FOUNDATION
an Indiana corporation (formed and existing under the Indiana
Foundation or Holding Companies Act, Acts of 1921, ch. 246)

By:


Joseph B. Hornett
Senior Vice President, Treasurer, and Chief
Operating Officer

ATTEST:

By:


Judith A. Hall

Corporate Secretary

STATE OF INDIANA)
) SS:
COUNTY OF TIPPECANOE)

Before me, the undersigned, a Notary Public in and for said County and State, this 20th day of January 2010, personally appeared PURDUE RESEARCH FOUNDATION, an Indiana corporation (formed and existing under the Indiana Foundation or Holding Companies Act, Acts of 1921, ch. 246), by Joseph B. Hornett and Judith A. Hall, its Senior Vice President, Treasurer, and Chief Operating Officer, and Corporate Secretary, respectively, who acknowledged the execution of the foregoing document for and on behalf of said grantor, and who, having been duly sworn, stated that the representations therein contained are true.

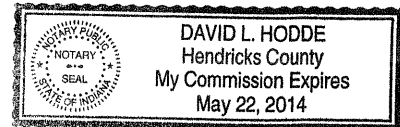
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Signature: David L. Hodde

Printed Name: _____
Notary Public

County of Residence: Hendricks

My Commission Expires: May 22, 2014



**ACCEPTED: CITY OF WEST LAFAYETTE
BOARD OF PUBLIC WORKS AND SAFETY**

John R. Dennis, Mayor

Sana G. Booker, Member

Bradley W. Marley, Member

Jonathan C. Speaker, Member

Elizabeth M. Stull, Member

STATE OF INDIANA }
 } SS:
COUNTY OF TIPPECANOE }

Before me, the undersigned, a Notary Public in and for said County and State, this ____ day of _____, 2010 personally appeared Mayor John R. Dennis, Bradley W. Marley, Sana G. Booker, Jonathan C. Speaker and Elizabeth M. Stull of the West Lafayette Board of Public Works and Safety, and acknowledge the execution of the above release, for the uses and purposes herein mentioned.

Witness my hand and Notarial Seal this ____ day of _____, 2010.

Signature: _____

Printed Name: _____
Notary Public

County of Residence: _____

My Commission Expires: _____

This instrument prepared by: Eric H. Burns, of the firm of WITHERED BURNS & PERSIN, LLP, 8 N. 3rd Street, Suite 401, P.O. Box 499, Lafayette, Indiana 47901. Telephone: (765) 742-1988

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law (Eric H. Burns).

NOTE: THE FILING OF A SALES DISCLOSURE FORM 46021 (R 8/7/08) IS NOT REQUIRED IN ORDER TO RECORD THIS INSTRUMENT BECAUSE THIS IS A GIFT, CONVEYANCE, GRANT, AND/OR ASSIGNMENT OF AN INTEREST IN REAL PROPERTY FOR NO CONSIDERATION BEYOND NOMINAL CONSIDERATION RECITED IN THIS DOCUMENT.